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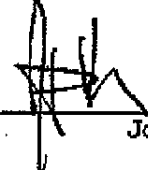
**RESOLUTION DROPPING ALTERNATE NAME
BY
THE BOARD OF DIRECTORS
OF
CLEVELAND WRECKING COMPANY**

The undersigned, being the Secretary of Cleveland Wrecking Company, a California corporation (the "Corporation") has been authorized by the Corporation's Board of Directors to approve the following resolution:

WHEREAS the Board of Directors of the Corporation has determined it to be in the best interest of the Corporation to drop the alternate name "CWC Demolition Corp." which was required to be used by the Corporation for conducting business in the State of Florida,

NOW, THEREFORE, BE IT RESOLVED that, effective as of the date of filing of this document with the Florida Department of State, the Corporation will conduct business in Florida using its true name: Cleveland Wrecking Company.

Dated this 20th day of December, 2005



Joseph F. Moore
Secretary